

TODD COUNTY JUSTICE CENTER PROJECT DEVELOPMENT BOARD MEETING

Monday, August 25, 2008

Quorum established:

Members present – Sue Carol Browning (arrived 4:20p.), Mark Cowherd, Janice Cunningham, Ken Dillingham, Tyler Gill, Arthur Green, Jimmy Turner and Ronnie McCall; not present Susan McGhee

Moved to approve minutes by Tyler Gill and seconded by Mark Cowherd. Motion carries.

Motion to go into closed session; moved by Mark Cowherd and seconded by Tyler Gill. Motion carries.

Motion to come out of closed session; moved by Janice Cunningham and seconded by Mark Cowherd. Motion carries.

Discussed land acquisitions.

Motion to adjourn by Tyler Gill and seconded by Mark Cowherd.

NEXT MEETING TO BE HELD MONDAY, SEPTEMBER, 22, 2008. (may call special meeting before September 22, if needed)

Submitted by Patricia Shemwell.